

AIMHO Business Meeting

Move to PC
Second
Dave Wilcox

Officer Reports:

Ray Gasser – President

Rewarding experience to serve the association. We have accomplished the goals thanks to people in the room and the exec board. Thank you for revising the website, Sean Broughammer from U NC (not able to be here). Also, first SHO was a huge success – 18 participants and 6 faculty members. More collaborative efforts with Northwest ACUHO – thank you Dan Larson for attending. Mike Jolly will be attending the conference in February to help strengthen our relationship with this region. Thank you Torry Bruce for all the work you do with welcoming new members to the region and the brochure. Great conversations with ACUHO-I about technology support in terms of credit card payments etc. We will work further with them. We did complete an ad hoc committee for corporate partners. This has been a great success. Thank you all. Hopefully I have served this association well.

Mike Jolly

Thank you to the membership for the opportunity to serve as president elect. Big responsibility of learning and following Ray as the president. Worked as the liaison to the diversity committee. The co-sponsor of the dance, the booth/display and the t-shirts have been great this year. Attend the ACUHO-I conference to represent the region with Ray. Good experience to share what we are doing and to learn what others are doing as well. Felt good to attend to learn and share what we do here. It has been a pleasure; I look forward to a great year next year.

Beth McCusky

This has been the most relaxing year of the three year term. It has been great serving this region once again. Facilitated a program with past and current SAGE. This was touching and rewarding. I hope to see this continue in the future. I reflected on the time I have spent over the last three years. I hope that we continue our reliance on assessment. Laura Bennet started the New Member Survey which was beneficial and has been going ever since. We then moved to a town hall meeting for the association and learned of the needs of SHO's and mid level professionals. We compiled the feedback we have gotten to make changes each year. I hope to see this kept. Finally, thank you for your support over the last four years. I am a better professional because of you. Thank you.

Liz Zavodsky:

A reminder to all voting members to put them on the check in table. I have worked as a liaison to the R and I committee. They have done a great job. Sat in on monthly conference calls with R and I and exec team. She is a good typer and has all the information!

Cindy Anderson

I have been following Mike around to learn the role. Mike was gracious and supportive of me learning this role. Thank you for your patience while I learn this role. Will pass the quarm report

to the secretary for the minutes. The fact that we cannot take credit cards for the conference has been a huge challenge in terms of paying dues before the conference. I hope we can create a more resilient and reflective database. Apologies for those institutions who did not get their invoices. 29500 in support of the conference 4000 in support of the SHO thanks to our corporate partners. Worked with committee chairs to make sure they all have the same format of budget. Worked with Wells Fargo on getting AIMHO and RAPPIN check books to make it easier for the host institutions to make payments they need to host. Worked with the marketing committee which has been a pleasure. Please take a look at the budget. Highlighted is the most up to date that we can for the conference; however, there are still outstanding budget items. Looking at credit card payments ----most institutions are charged a surcharge when doing financial transactions. We have come up with three ways to avoid this and I will work on this. We filed a 990 for tax purposes. Called our internal auditor to support with this. A CPA is about \$100 an hour for this. The cost could be \$750-\$2000. Let's see if we can find someone to work with us on this. Mike shared that we need to take a look at our budget as we have consistently underspent our budget. I am not asking that we change the budget for this year, but that we can have a budget committee to make a recommendation for summer 2008.

Purpose approval of the budget

Jon Sc

Second Deb Coffin

Question from Carrie Buchanan – Diversity budget changed from \$800 to \$500; why the change? Mike said because history shows this budget has not been met in terms of spending. In the summer meeting we will review what the chairs are looking for. Carrie – the budget was met this year and wanted that noted for the record.

Brad Shade – SHO Institute is only showing as an expenditure and not for 2008.

PC Call - Marketing Committee continues to have a large budget but does not seem to use this. Is there a reason why they are not meeting the budget. Kris Kay answered that the committee in the past has been small so they did not spend as much but the committee is much larger now and will be spending the funds this year. Ray added this year the idea is to have the marketing Committee produce an annual report of the region in hopes we can spread the AIMHO word about what we have going on.

Purpose to fund a CPA.

Katie – mesa state propose 1200

PC – seconds

Approved to spend 1200 to file the 990 form. (22 members vote yes) t

Shirl – CSU – asked how we know that is enough.

Cindy answered we do not know, but we can look into this.

Shirl – can we then say not to exceed 2000?

Beth – context of the budget is a guideline to the general membership, but can be decided upon from the exec board. W

Mike – we will be reporting this in the budget next year to show how this was handled.

To accept the 2008 and proposed 2009 budget (23 members vote yes – no oppositions – no abstentions)

Senior Member at Large – Chris Ralphs

Thank you for this opportunity for allowing me to serve in this role. My focuses in the role this year was to contact every school in the region, past and present members to make connection with them for some short needs assessments. Scholarships: sent new professionals to ACUHO-I and NHTI. We sent two to each of these. Thank you Mike and Ray with the help of that selection. We are down 4 scholarships this year. (Please see the report as well for further details). Thank you for those who worked with me in reviewing those scholarships. One new initiative: an opportunity for schools within the region to showcase the positions they have at their institutions. This has been the AIMHO Market Showcase. I hope it has gone over well. Thank you for the support from the association.

Torry Bruce

Thank you association for letting me serve in this role. With little regret and a lot of excitement, ready to pass on the role. This year I wanted to make our region / association more welcoming for our new members and getting the word out to new professionals and adding content onto the website to help these new professionals. Worked on the new professional gathering at the start of the conference. Worked on a new AIMHO Brochure to hand out this year. Worked with new member survey to see how we can get feedback to see what our new professionals needs are and ways that we can meet their needs. Attended RAppin this year at The University of Arizona. It was great this year. Served as Exec liaison to the AIMHO College which was successful this year. Nice job Deb and Sara.

Ray: thank you to the exec board for all of your work this year.

IACURH Rep: Cory Shipiro – ASU – November 9th-12th

This Friday we are hosting at the Arizona State University”All aboard the Leader-Ship, ARRR” Julie Howe is here as the conference advisor if you have question.

151 participants 7 states 22 schools

Inn Suites

Old Tucson Studios

Taiko Drummers were are keynote

22, 290 was total revenue

17,961.61 was our expense.

Western District Rep – ACUHO-I

Alex

Exec board met in early October for a few days of intense meeting and strategic planning

A review of our educational offerings needs to be offered.

The construction of the website, exec board, publications, and office was reviewed.

Governance task force: in Aug proposal to move to a knowledge base program.

Nominations we are looking for: VP finance and corporate records and 8 new directors

Phase 2 of globalization initiatives has continued and we will look to see how we can serve our international partners. January 2009 a summit in Hong Kong is being planned. New info tech manager for ACUHO-I. Been charged as the chair for the technology task force 21st century project is continuing and can be seen at 21century.com
Placement exchange: March 6-9 in Boston, MA – chaired by PC. More info at Theplacementexchange.org. This is up and running and employers and candidates can go online to see all postings currently.
Rebrand the journal of college and university student housing is ongoing.
ACUHO-I has been in the news recently on the topic of fires in the residence halls. A new VP has stepped in for Dave Mackelfresh.
Thank you for having. I have enjoyed my time at AIMHO

Wendy – Programming

Thank you for all of you who have presented this year at AIMHO. We did one call for programs 59, 18, 69

See attached program committee report.

Have had conversations about serving other entities in housing with our programs tracks.

The case study had a great response and we kept the group to 5 and also capped their time to prepare so they were not spending all of their time working only on the case study.

Mentoring matters was great. We had 26 mentors and 30 mentees for this initiative. Mentors were assigned to their mentees before the conference which worked out well. We added content to the website as asked by President Gasser. I think that helped get people interested in the mentor/mentee, case study, and all our programs. Thank you Chris Ralphs for allowing me to be a part of the programming committee. Thank you committee for working so hard with all you do. They worked hard. Thank you Gretchen for pulling double duty with her role on the host committee and the program committee. One proposal to take into consideration: please take into consideration our top presenter the ability to come back and present the same program again the next year. Thank you.

Host Committee Chair – Sue B.

Thank you on behalf of the NAU host committee. We have been pleased with everyone being here and we hope that you have enjoyed your time here. Over 200 people attended, including corporate partners. They raised over 35,000 in gifts and cash for the conference. Had some successful pre-conferences as well with the SHO and AIMHO College. Budget has not finalized, but we hope to return money to the association.

Ray: thank you again for this conference. It has been remarkable.

Web Master – given by Ray

Sean did an incredible job this year with the revision to the website. We had a static page which we could not make any changes to and we have made it more user friendly and organized. Sean learned the new software to make these changes happen. Minor change with the web master: we have placed Sean as part of the marketing committee to create a better connection between the two in order to meet the goals of the association.

Deb – AIMHO College

Thank you exec board and association for hosting the 5th anniversary of the AIMHO College. He cap was at 24 people. We did have to turn away 5 (on the waiting list). Thank you for giving us the ability to spend a bit more as we cam across the challenges of pricing. We had five amazing faculty members; thank you. Thank you NAU and Sue particularly, you made the planning seamless and organized. Grant Sherwood retired from CSU as a faculty member a few years ago. He gave his honorarium of \$500 back to the professionals in the college. This year we gave the book “Foundations” (edited by Beth McCuskey) to our AIMHO Class. Thank you for this opportunity.

Jenn – SHO Institute

Thank you for the opportunity to have this. We had 18 participants this year. 6 faculty members, thank you to al of them. Their presentations were unbelievable. Gave out 2 scholarships thank you to Southwest Contact. We were able to get \$4000 form corporate partners and we might be able to give back \$2000 to the association. The hotel staff was wonderful as we all as the host committee.

Carrie – Diversity Committee

Thank you to those committee members who worked through the year to make sure we could complete all we wanted to. We sent a representative to the RAppin committee. Thank you to the host committee and the program committee for the diversity track. Thank you to Liz Grant for helping me get into this role this year. Thank you. Eminder: please take materals from the table.

Jon- Awards and Recognition (warm and fuzzy)

Thank you Sean and Ray for getting the criteria for the awards on the website. New: awards brochure, thanks for Cindy Anderson and Wendy Wallace. Great Hot Topics turnout. Reminder to submit our comments to the SAGE memory book. I hope we can do a better job assiting in the history booth to “spif it up a bit”. I also want to make a book “Tales from AIMHOnia” I hope someone will take that on.

Steve – Research and Information

Thank you for participating in the regional surveys this year. The results will be published on the webpage. In the coming year we will develop an assessment calendarto align with all that is going on on our campuses. We would like to create a new initiative called “AIMHOwiki”. Thank you to the exec for letting me try this out for the next few months.

Kris kay – marketing

We only had 2 mmbers in our committee this year. We did the newsletter this year, thank you Cindy Anderson for all of your help and guidance. This year we have 8 committee members this year so we have a lot of support to drive the year.

Ray: reminder; tomorrow at 8am we will have new committee meetings here in the ballroom.

Beth – foundation report

Exists to suppor the regions efforts in attending NHTI and ACUHO-I.
Parthenon award this year was given to Deb Coffin. Congratulations Deb.

Old Business:

None

New Business:

Pres Elect vision for next year

Few of thoughts in terms of our direction. This gives me a chance to tell you now in case you have thoughts, feedback, and questions. I want to see what we can do about credit cards to pay dues and registrations on line instead of check requests. We also need the CPA with the amount of funding we have currently. Thank you membership for supporting this.

We need to plan to see what we want to do in this region. Look into the future to see how far we can and make sure we have budget to support what we want to do financially. Please sign up for the listserv and please update your information on the website. I plan on communicating with you through these vehicles so please do this.

I want to create an AIMHO foundation to keep our initiatives going. This would go towards keeping the association where we want it to be. This would allow us the ability to sustain the small schools as participants on the exec board, membership, and present in the association. 2 things that are a road block are time and money. We cannot address the time as much as we can the money to support the exec board coming to the summer meeting. This will take a while to get going but would be worthwhile.

We need to take a look at the history of AIMHO. We need to put this in electronic form so we can show others and keep the memories. As people leave the region we lose out on this piece. The wikiAIMHO is a great idea that can help us give back to the region.

What are the boundaries of AIMHO? State of Nevada and Canadian province. We have the Canada province in the plaque, but it needs to be there and we need to get them involved in the region. I would like to continue these conversations throughout the year.

I want to work with ACUHO-I on "how to run an association" on such things as a CPA, what changes take place etc.

I am excited to attend the exchange with Northwest ACUHO. I want to continue Chris Ralphs work with renewing member institutions to the region.

I need to do something today: announcement of the SAGE: Deb Coffin YAY!!!!!! 😊 😊

Ray Gasser:

SHO Institute

I asked Jenn Hiatt to serve as the chair. This was successful and we will have the second year next year for all of those in attendance this year and for a few new ones who want to attend. Right now we will have it set up to be two year rotation with the third year focusing on the first year topics. Thank you Jenn Hiatt and Dan Fox and the faculty for all of your work.

Invitations for RAppin 2009

Brad Shade from UNC would be interested in hosting RAppin 2009 at UNC

All in favor: 22-1

Invitations for AIMHO 2009

Beth invite Mary Ellen Sinwell from CSU

Mary Ellen – would like to host AIMHO for 2009 at CSU – “Moving To the Green”

All in Favor: 22-1

Nominations

Member at Large - Entry Level

Brian Morrison Utah State University – comments – I have been thinking a lot about this. I want to have everyone in their region have the experience that I have had this weekend. I want to connect all the entry level members to the region and finding ways to connect the smaller schools to the region. I want to tie in the experience we have here to make it available to everyone. I will work hard in this position

Scott Schuart Arizona State University – comments - thank you for the nomination. I want to do this to give back. I am from the Midwest and participated in their region there. I want to help others as others have helped me.

Sara May Burst Colorado College – comments – because of the experience I have had in this conference is why I want to run for this position. I participated as a student then left for grad school but now I want to be more a part of this region to help others.

Summer Burke from Northern Arizona University – comments – third AIMHO and this weekend was about the entry level members for me. I worked with mentor matters and the case study. I have been around our new members for four days so I have spent time with them during this conference. This would be a great way for me to stay in the region for sure for two years.

Whitney moved to close nominations and Dave Wilcox second.

Nominations

Secretary

Tim Smith from Arizona State University – comments – thank you for the nomination. I would look forward to doing this year is putting energy in the history of AIMHO. I have appreciated the past year of working with the program committee. Thank you for the nomination.

Marine Welsch from Montana State University – comments – second official AIMHO but worked with host committee at MSU. Ready to step up into a new position, I am creative and dedicated to working for AIMHO's goals. Looking forward to the continued growth of this conference and the technology for our region. Look forward to this potential to welcome new members.

Julie Love from Fort Lewis College – comments – was approached by a few different people in the room to become an executive member. I started in 1988 in this region. I want to give back to this region. Being a director at Fort Lewis is fulfilling, and we are a small college, so being a part of this association is where we get our creative juices. This would bring a different perspective to what I do. Thank you.

Sara Burst – declined nomination

Brian Morrison and Summer Burke was a tie for entry level so we are voting again.
New Business: Jenn Hiatt: will work on getting sponsorship for clickers as a way to vote in our elections; better yet on line.

Results:

Entry Member at Large is Summer Burke NAU
Secretary Julie Love Ft Lewis

Nominations

President Elect

Julie Love nominates Sue Belatti from NAU – comments – thank you for institutional support and the association. Honored and humbled for this nomination and excited to serve in this leadership. I have worked for 24 years now in higher ed. Spent most of this time in res life and is a passion. Had the wonderful opportunity to work in AIMHO regularly. It is that burst of energy each year. I have a lot of fun and look forward to coming each year. Moving on to this position is a way I want to go. I have a strong work ethic, desire to be successful, passion for the relationships I have in the region, and desire to support the new members in our region. Sincere thanks. Please think about the fact there would be three people from NAU on the exec board. Shirl Portillos nominates Trent Norman from CU Boulder – comments – been in AIMHO for 14 years and done a lot of things for the region. I have passion for AIMHO and have gotten a lot out of the relationships I have, the presentations I have attended and all we do. I look at those who came before me and I think there is no way I can do what they did, but it is a process that I can add to. I think we can do a better job of sharing information with one another. Conversations like last night where we talk about big ideas. I am adaptable and I love the smaller moments in this association. This is the process of service that I would love to be a part of.

Chris Ralphs nominates Jeff Bondy MSU – comments – thank you for the nomination, Chris. Flattered to be in Sue and Trent's company for this role. Becoming president of the organization would be like becoming manager of the Yankees. Not a lot would change, but my ears would turn up. I want to know where we are headed. Is this association serving the needs of the institutions? I want to find that out. I remember being the young professional listening to Bill Bolden thinking I can change the world. I have not been giving back to the association as it has been giving to me, but now is my chance to. I am willing to put in the hard work. Thank you very much.

Host Committee announcements: the vans will be in the lobby waiting for you for dinner. They will be on a continuous schedule until 11pm. Here at the hotel at 9pm begins karaoke

Runoff between Sue and Trent

Please vote again

Sue Belatti will be our new pres

Motion to close the business meeting

Katie Bosio

Second by Dave Wilcox and Brad Shade